



# Lumpkin County Board of Elections & Registration

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## Monthly Meeting Agenda

February 17, 2009

- I. Call to order.
- II. Approve minutes: Board of Elections & Registration, January 21, 2009.
- III. News/Issues:
  - A. Consolidation
    - Met with School Superintendent – 1/23
    - Presented to Board of Education – 2/9 F/U e-mail 2/12
    - Present to Board of Commissioners – 3/5 9:00 am
    - Meet with Poll Managers
    - Public Hearing
    - DOJ Submission
    - AutoPrecincting Changes Entered into GO System
    - Mail out new cards to voters
  - B. Elect Officers
  - C. Poll Worker Appreciation/Board Member Retirement 3/13 6-8 pm
    - Budget
    - Food
    - Awards
- IV. Upcoming Events:
  - oFebruary 17<sup>th</sup> – Voter Registration Deadline for March 17<sup>th</sup> Municipal Special.
  - oFebruary 27<sup>th</sup> – S.O.S. Regional Meeting in Atlanta. Attendees: Kimberly Pruitt, Cindy Foley, Chuck Treadway, Bas Oskam. *Need Office Coverage.*
  - oMarch 5<sup>th</sup>, 9 am – Board of Commissioners Work Session. Present consolidation proposal to BOC.
  - oMarch 11<sup>th</sup> - State Ethics Commission Training for Filing Officers, 10:00-12:00. Attendees: Kimberly Pruitt, Cindy Foley. *Need Office Coverage.*
  - oMarch 17<sup>th</sup> – City Special Election to replace Guy Laboa
  - oMay 3<sup>rd</sup>-6<sup>th</sup> – GEOA in Savannah. Attendees: Kimberly Pruitt, Cindy Foley, Bas Oskam?, Chuck Treadway?.
- V. Next Meeting & Adjournment

Scheduled for March 17<sup>th</sup> at 9:00 am.